

UNITED STATES DISTRICT COURT

DISTRICT OF

UNITED STATES
V.
JOHN DIAMONT

EXHIBIT AND WITNESS LIST

Case Number: 05-10154-MLW

PRESIDING JUDGE Wolf					PLAINTIFF'S ATTORNEY Balthazard, Murray	DEFENDANT'S ATTORNEY Kendall, Pappenhausen
TRIAL DATE (S) 3/21/2007					COURT REPORTER Romanow	COURTROOM DEPUTY O'Leary
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
----		3/21/07			Jane Lemelin	
1		3/21/07		X	Redwell containing weigh slips slated to Crystal Steel for 1996	
1A		3/21/07		X	Sample packet of invoices to Crystal Steel	
2		3/21/07		X	Redwell containing weigh slips slated to Crystal Steel for 1997	
3		3/21/07		X	Redwell containing weigh slips slated to Crystal Steel for 1998	
4		3/21/07		X	Redwell containing weigh slips slated to Crystal Steel for 1999	
5		3/21/07		X	Redwell containing weigh slips slated to Crystal Steel for 2000	
6		3/21/07		X	Redwell containing weigh slips slated to Crystal Steel for 2001	
7		3/21/07		X	Packet of checks to for	
	8	3/21/07		X	One Write checks for Steel Account	
	9	3/21/07		X	One Write checks for Metal Account	
	10	3/21/07		X	Ledger sheets for Strogoff's co daily sales to Prolerized (96-00)	
	11	3/21/07		X	Receipt number 45933	
	12	3/21/07		X	Receipt number 46435	
	13	3/21/07		X	Receipt number 42908	
	14	3/21/07		X	Receipt number 47847	
	15	3/21/07		X	Receipt number 41726	
	16	3/21/07		X	Receipt number 43207	
	17	3/21/07		X	Receipt number 41345	
	18	3/21/07		X	Packet of docs starting with receiving record 015966	
	19	3/21/07		X	Receipt number 48402	
	20	3/21/07		X	Receipt number 56900	
	21	3/21/07		X	Receipt number 35674	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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EXHIBIT AND WITNESS LIST – CONTINUATION

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
----	22	3/22/07		X	Receipt number 43262
		3/22/07			Jane Lemelin
	23	3/22/07		X	Invoice/Weigh Slips starting with 3780
	24	3/22/07		X	Receipt number 62140
----		3/22/07			Yale Strogoff
	25	3/22/07		X	Receipt number 3596
	26	3/22/07		X	Government summary dated 4/3/1996
	27	3/22/07		X	Receiving Record dated 2/7/00
	28	3/22/07		X	Tax form 1120 for Strogoff for year 2000
	29	3/22/07		X	Strogoff Money Market Account #00900613
	30	3/22/07		X	Broadway National Bank records
	A	3/22/07	X		Summary Projected Payroll for Nov, 98 for Strogoff CO.
	B	3/22/07	X		Summary Pre-paid Insurance
	----	3/22/07			Michael Vick
	-----	3/22/07			Peter St. Pierre
	C	3/22/07	X		Defendant's Summary Chart of Loads Matched Within 100 lbs
	D	3/22/07	X		Defendant's Summary Chart of Loads with Same Weights (too perfect)
	E	3/22/07	X		Robert Kraydin's IRS form 4549
	F	3/22/07	X		Richard Kraydin's IRS form 4549